

TRADITIONAL TRIBAL BURIAL, INC.
Special Board Meeting
August 1, 2015 - 9:00 a.m.
Conference Call

Members Present: Wesley Andrews, Chairman; Kevin Willis, Vice Chairman; Mary Gasco, Secretary; Alice Yellowbank, Board Member

Members Absent: Nichole Biber, Treasurer

Speakers/Guests: Gwen Gasco, Board Consultant; Patrick Wemigwase, CDC Board Member

Call to Order – 9:05 a.m.

Roll Call – Treasurer Biber absent

Motion made by Chairman Andrews and supported by Board Member Yellowbank to approve the agenda as presented.

Yes – 4 No – 0 Abstained – 0 Absent – 1 (N.Biber)

Motion carried.

9:14 a.m. - Treasurer Biber joins the meeting [Skype].

Motion made by Chairman Andrews and supported by Vice Chairman Willis to approve the July 11, 2015 Regular Meeting Minutes and July 26, 2015 Regular Meeting Minutes with corrections.

Yes – 5 No – 0 Abstained – 0 Absent – 0

Motion carried.

Chairman's Report

- Powwow Arrangements update
- Death Certificate discussion with Dr. Terry Samuels
- Board's Non-profit status, letter from Enjikaaknegeng
- Indian Hills Gallery donation
- Ground Penetrating Radar discussion and update

Treasurer Biber leaves the meeting (Skype connection problem) – 9:25 a.m.

Treasurer Biber joins the meeting (telephone) – 9:28 a.m.

Motion made by Vice Chairman Willis and supported by Secretary Gasco to accept the Chairman's Report as presented.

Yes – 4 No – 0 Abstained – 1 (W.Andrews) Absent – 0

Motion carried.

Vice Chairman's Report

- Landscaping Contractor status and update
- 9 Mile Pointe Wood Chip discussion

- Cedar post for cemetery boundaries

Motion made by Chairman Andrews and supported by Board Member Yellowbank to accept the Vice Chairman's Report as presented.

YES – 4 No – 0 Abstained – 1 (K.Willis) Absent – 0

Motion carried.

Treasurer's Report

- Bill payment update
- Stipend form processing issue
- Quicken update
- Account Balance update and discussion

Motion made by Chairman Andrews and supported by Board Member Yellowbank to accept the Treasurer's Report as presented.

YES – 4 No – 0 Abstained – 1 (N.Biber) Absent – 0

Motion carried.

Secretary's Report

- Basket donation
- PO Box renewed
- 100 brochures ordered

Motion made by Chairman Andrews and supported by Vice Chairman Willis to accept the Secretary's Report as presented.

YES – 4 No – 0 Abstained – 1 (M.Gasco) Absent – 0

Motion carried.

Consultant's Report – GGasco

- Annual Report update
- Contract status

Motion made by Chairman Andrews and supported by Vice Chairman Willis to approve the increase of the 2015 Independent Contracting Agreement with Gwendolyn Gasco by \$3,000.00, changing the not to exceed amount to \$6,000.00 for 2015, pending approval from the LTBB Enjiknaaknegeng Department.

Yes – 4 No – 0 Abstained 1 (M.Gasco) Absent – 0

Motion carried.

New Business

- Fundraising Activities

Public Comment 11:10 a.m.

- Patrick Wemigwase – CDC task of getting quote from Harbor Springs Excavating

Old Business

- Grant Resources/Annual Report discussion
- Murray Road cemetery planning
- Anishinaabemowin names

New Business (continued)

- Budget Consultant Line Item discussion
- Proposed/Scheduled Meeting Dates
- Internet Security for Treasurer laptop
- Fundraising opportunity
- CDC tasks

Motion made by Chairman Andrews and supported by Vice Chairman Willis to approve Treasurer Biber to renew the internet security service for the Treasurer's laptop, not to exceed \$50.00.

Yes – 4 No – 0 Abstained – 1 (N.Biber) Absent – 0

Motion carried.

Motion made by Chairman Andrews and supported by Secretary Gasco to adjourn the meeting at 12:43 p.m.

Yes – 5 No – 0 Abstained – 0 Absent – 0

Motion carried.

The next Regular Meeting will be held on August 29, 2015 at 9:00 a.m. at the LTBB Health Park Conference Room.

These Regular Meeting Minutes were approved during the Board's Regular Meeting on 9/26/2015.

Mary Gasco
Board Secretary

9/29/2015
Date: